

4785345 up date

Alaska News Agency, Inc.

RECEIVED SECOPASY ATE 1990

Beautiful B.C. Magazine

Canadian Fishing Company 90 FEB 6 AM 8 53

City Sign

Claude Neon

Courtesy Chevrolet-Oldsmobile

Cummings Signs of Canada

EDP Industries

Gould Outdoor Advertising

Great Pacific Leasing Great Pacific News

Heath Northwest, Inc.

Hook Outdoor Advertising

Jim Pattison Developments

Jim Pattison Lease Jim Pattison Nissan

Jim Pattison Pontiac-Buick-Cadillac

Jim Pattison Sign Company

Jim Pattison Suzuki

Jim Pattison Toyota

Martel-Stewart

Metro Toyota

Mountain City News

National Advertising

National Signs

Neon Products

Oregon Sign

Overwaitea Foods

PVS Video Services

Pillar Ad

Provincial News

Badio Station CFFM

Radio Station CFJC

Radio Station CHRX

Radio Station CIFM

Radio Station CJJR

Ripley's Believe It or Not!

Save-On-Foods

Seaboard Advertising

The Book Cache

The Business Network

Trans Ad

Secretary of State

Room 203

Statehouse

Boise, Idaho 83720

Dear Sirs:

Change of Directors - Heath Northwest Inc.

There has been a change in directors of Heath Northwest

Inc., as of January 31, 1990, as follows:

David J. Rowntree ceased to be a director and Eric J. Harris is appointed as a director.

The full names and resident addresses of all of the directors of the Company as of January 31, 1990 is as

follows:

William J. Sleeman 3174 Travers Avenue

West Vancouver, British Columbia

V7V 1G3

Eric J. Harris

3329 West 43rd Avenue

Vancouver, British Columbia.

V6N 3J6.

Yours truly,

Eric J. Harris

Corporate Secretary

/wkc

Major Investments

Great Pacific Industries Inc.

- Great Pacific Capital Inc.
- Great Pacific Capital Ltd.
- Great Pacific Capital S.A.